

1/20/18 SLAA Intergroup meeting

Attendees:

Earl- Chair

John D- Co-Chair

Jennifer B- Secretary; rep for Monday women's 630pm meeting

Dorothy- Co-Secretary

PA- Delegate and chair of CAC

Ashly- Board of Trustees

Jon M- Treasurer

Amalia- Committee Chair of Healthy Relationships

Diana Y- substitute for Kelly R. Literature Chair

Sunny

Caitlyn- Meeting Rep for Thurs Women's 630pm meeting

Jessica

Earl: Call the meeting to order.

Serenity Prayer

Earl- Still seeking communications chair.

Jennifer B- Reported on minutes from 12/16/17.

Jon M- moves to accept minutes with changes

John D- seconds

9 accept and 1 abstain

Earl- We didn't file a franchise tax. After Oct 15 we got fined \$50; want to eventually file for non-profit status so we don't have to pay taxes.

Jon M- Treasure report; deposited TEF (travel equalization fund); see report

John D- Jon I request that you label the contributions the meetings gave money to IG , instead of the names of the treasurers (from the meetings).

John D- motion to accept treasurer report

PA- seconds ; No discussion

12 accept

Jon M- We need elect a co-treasurer. No volunteers or elections.

John D- Discussion on money for the mail-out.; Jack and Stewart did some research; Sent out 3400 pieces, but want to send more, but haven't due to cost. Wanted to do

this March. Stewart recommended we wait til we have enough money. Some meetings have pledge to give a certain amount and some have contributed. Trying to get up to \$3800 or \$4000. Almost up to \$1600. Every time we do mail-out meeting attendance goes up.

Discussion.

Jessica- Keep trying to raise money.

John D- Bring it up at meetings or have a group conscience to collect for mail out fund.

John D- Has anyone heard from Chris about the Spring Workshop? Sunny dropped out as co-chair. Date for Spring Workshop is March 24 at Chapelwood.

Lots of discussion.

Dorothy volunteered to do Spring Workshop; Chris is still co-chair after responding through Jessica.

Ashly- Announced Game Night tonight at St Andrews from 7 to 9pm. Originally talked about it being a New Year Party and combine with 30th Anniversary of SLAA. It was confusing whether it was Game night or just a get together. This is not really a fundraiser. Do suggested donations to Augustine Fellowship.

John D- Update on communications: changing to Mail Chimp from Yahoo mail.

Diana Y- Literature report. See report.

Amalia- Health relationship committee report. New pamphlet- The gift of no-contact. We are going to bring it up for an IFD at ABM.

PA- Chair CAC ; ART (anorexia recovery tools) did get approved at ABM but editing it. Steps 4,5,6,7 is going in as IFD. Focusing on getting it into the CLC. Need stories for Step 5 and Step 7.

Ashly- BOT (Board of Trustees)/BPMC (programs and membership committee) in process of rewriting the bid process. Also working on a safety statement. SLAA already has an anonymity statement, so we are adapting from that. We do some rewriting and policy work and then take it to the board. On our agenda we have a 50th anniversary rewrite of the SLAA book. We are receiving bids now for 2019 ABM.

Earl- Conference trademark sub-committee. We have a request from Norway for translation. Working on three liason committees. Self supporting committee-working on cash register policy and giving policy.
Meeting adjourned.